

EXHIBIT H



PG Patrick Grayson



PG

Patrick Grayson

+44 7768 274205

12 Jun 2019

Hello Patrick

It's Paul 13:52



Thanks. Patrick 14:38

But better please on my work phone

07342 374333: nickname Clover 14:43

19 Jul 2019

Missed call • 19 Jul 2019 11:45

Call Back

1 Aug 2019



12:00:00





PG

Pat Gray @

5m



PG

Pat Gray

+44 7312 374333

12 Jun 2019

Hello

16:14



4 Jul 2019

Hi Patrick,
I believe you called me earlier this week?
Sorry I've been out a lot.
Back in the office now and here all day
tomorrow.
I'm sending you some results by email.
All the best,
Paul

16:32



5 Jul 2019

📞 Pat called you • 5 Jul 2019 15:41

📞 Pat called you • 5 Jul 2019 15:46

Call Back



44m 12 374333





PG

Pat Gray @
5m



5 Jul 2019

19 Jul 2019

Pat called you • 19 Jul 2019 11:37

Pat called you • 19 Jul 2019 18:22

Call Back

27 Jul 2019

Hi Patrick,

Just to update on Research in Nigeria.
Our source has identified 7 companies
that he believes are showing ownership
to the subject and also 3 properties in
Nigeria.

I assume you want to progress with
obtaining the certified current
documents to prove the asset ownership
as of today?

Regards,

Paul

13:42 ✓✓

29 Jul 2019

Good Morning Patrick,

I am back to the UK this evening.

Although happy to chat to you anytime
today.

I have chased my contacts in India and
they have promised some results and an



Pat Gray





PG

Pat Gray @

5m



obtaining the certified current
documents to prove the asset ownership
as of today?

27 Jul 2019

Regards,
Paul

13:42



29 Jul 2019

Good Morning Patrick,
I am back to the UK this evening.
Although happy to chat to you anytime
today.
I have chased my contacts in India and
they have promised some results and an
interim report today.
I will have it sent over to you.
On Nigeria we will press ahead, I will
send you any evidence obtained as soon
as it's in hand.
To be clear on the Nigeria case, we are
looking to evidence any assets belonging
to that individual and also his family
members? Or just him?
Regards,
Paul

08:10



Perfect, ok I will call you tomorrow
morning when you will hopefully be in
possession of some India results that I
can send over today.

Best,
Paul

09:04



New Message





PG

Pat Gray @

5m



29 Jul 2019

So far (preliminary) we have this...

Chandra Prakash Khetan:

• Family Members:

- Father's Name: Mohan G. Khetan
- Mother's Name: Prem L. Khetan
- Siblings: Rajendra K. Khetan
- Daughters' Names: Laxmi Khetan & Dipali Khetan

• Association with Business Entities:

- Lotus Life Foundation Singapore (since July 2017)
- Gorkha Brewery (July 1997 until February 2011)
- Khetan Group (1992 until July 2006)
- Carlsberg India Private Limited (May 2006 until March 2011)
- Parag Breweries Limited (October 2007 until November 2010)

• Education:

- Tribhuvan Vishwavidyalaya (1991 until 1993)
- Gyanodaya Bal Batika (1978 until 1991)

- Chandra Prakash Khetan is a Politically Exposed Person with connections to the Former Prime Minister of Nepal Girija P.



Tap to add





PG

Pat Gray @

5m



29 Jul 2019

- Education:

Tribhuvan Vishwavidalaya (1991 until 1993)

Gyanodaya Bal Batika (1978 until 1991)

- Chandra Prakash Khetan is a Politically Exposed Person with connections to the Former Prime Minister of Nepal Girija P. Koirala, his daughter and Member of Parliament Ms Sujata Koirala, Kathmandu Chief of Nepali Congress Mr. Tirtha Ram Dangol and various other political personnel.

- A profile of Chandra P. Khetan revealed that he is a scion of a prominent industrialist family with interests in banking, insurance, telecommunications, IT, real estate, energy and beverages and is continuing the legacy of philanthropy in the family.

- Association with Gorkha Brewery Limited:

Gorkha Brewery Limited (Nepal, P.O. Box 4140, New Baneshwor, Katmandu)

Management: Chandra Prakash Khetan

Employees: 225

Share: 48.3%



Add a photo or video





PG

Pat Gray @

5m



14 Aug 2019

Pat called you • 14 Aug 2019 10:39

Call Back

15 Aug 2019

Paul - need ASAP any corp docs where
PK declares Indian citizenship. Thanks

07:45

Ok I have my guy on it.
Will chase him now



Appointment of Pawan Jagetia.pdf

48 KB

07:56



Thanks Paul

10:42

28 Aug 2019

Hi Patrick,
I believe I missed your earlier call.
Can we speak in the morning please?
All the best,
Paul

18:46



29 Aug 2019

You called Pat • 29 Aug 2019 10:32



NEW 10:32 AM





PG

Pat Gray

5m



28 Aug 2019

Hi Patrick,
I believe I missed your earlier call.
Can we speak in the morning please?
All the best,
Paul

18:46

29 Aug 2019

You called Pat - 29 Aug 2019 10:32

Call Again

Good morning Patrick.
Do please call me when you can
Best regards,
Paul

10:33

Pat called you - 29 Aug 2019 12:30

Call Back

Hi Patrick,
Sorry would Wednesday morning work
with you?
Or is that too late?

Failing Wednesday I could do Tuesday
PM but not morning sorry. Got date
muddled

14:08



My new business





PG

Pat Gray @

5m



Wed am should b 29 Aug 2019 confirm
detail tomorrow.

17:36

Ok perfect thank you, I can meet at your
convenience Wednesday morning.

17:39

3 Sep 2019

For tomorrow 10:01

You called Pat - 3 Sep 2019 13:58

Call Again

Full image obscured. Can you spell it out
for me?

14:17

5 Sep 2019

Missed call - 5 Sep 2019 03:02

You called Pat - 5 Sep 2019 09:06

Call Again

Speedy task returned. Let me know what
you think pls as I'm not 100% on 2 of the
subjects, however from the docs you
have you may be able to join the dots.

11:48



11:48





PG

Pat Gray @

5m



Did you 5 Sep 2019 view ok? 15:28

Thanks, yes. About to reach home where I can properly study and collate this for the client. Very helpful. Thank you very much.

18:26

No problem, I'm not 100% on 2 of the subjects, so let me know if I should dig further.

Anything else you need just don't hesitate to ask.

18:33

Thanks Paul 21:42

10 Sep 2019

Missed call • 10 Sep 2019 12:16

You called Pat • 10 Sep 2019 12:54

Call Again

Sorry Patrick
Pls call me when you can 12:55

You called Pat • 10 Sep 2019 13:05

Pat called you • 10 Sep 2019 13:57



Call Back



New Messages





PG

Pat Gray @

5m



10 Sep 2019

Sorry Patrick

Pls call me when you can

12:55



You called Pat - 10 Sep 2019 13:05

Pat called you - 10 Sep 2019 13:57

Call Back

13 Sep 2019

Pat called you - 13 Sep 2019 12:54

Call Back

16 Sep 2019

Missed call - 16 Sep 2019 10:59

You called Pat - 16 Sep 2019 16:49

Pat called you - 16 Sep 2019 16:51

Call Back

4 Oct 2019

Missed call - 4 Oct 2019 16:29

Call Back

2 mins - I will call you back

16:30



1 of 1 Photos





PG - Pat Gray @
5m



4 Oct 2019

2 mins - I will call you back 16:30

You called Pat - 4 Oct 2019 16:43

You called Pat - 4 Oct 2019 16:44

Call Again

Tried to call you back.
Call me when you are free 16:45

You called Pat - 4 Oct 2019 17:48

Call Again

7 Oct 2019

I checked records here, we did not do anything on the former Gambia president Yahya Jammeh. 10:27

Thanks. No problem 12:23

Don't have it yet - will have by tomorrow 16:09

Understood 16:12

I'm waiting to receive by email - sorry
thought I would have it by now - expect



New Message





PG

Pat Gray @

5m



7 Oct 2019

I'm waiting to receive by email - sorry
thought I would have it by now - expect
tonight or first thing tomorrow

16:13

8 Oct 2019

Sent you the email

12:07

Thanks. In the move so will try access
later

13:20

Ok - any questions let me know.
I should have a report for you on max W
by tomorrow

13:21

9 Oct 2019



maxwell wright - profile.docx

202 KB



maxwell wright - profile.pdf

306 KB

19:11

10 Oct 2019

Pat called you - 10 Oct 2019 14:04

You called Pat - 10 Oct 2019 14:05

Call Again



a few days ago





PG

Pat Gray @

5m



10 Oct 2019

Many thanks for this Paul. 14:09

Need anything more? 17:55

19 Nov 2019

Pat called you • 19 Nov 2019 15:27

Call Back

21 Nov 2019

Hi Patrick,
I have the subject details. 11:57

Pat called you • 21 Nov 2019 12:36

Missed call • 21 Nov 2019 12:38

Call Back

26 Nov 2019

Missed call • 26 Nov 2019 16:20

Call Back

Please call when you can 16:20



New Message





PG

Pat Gray @

5m



26 Nov 2019
Please call when you can 16:20

You called Pat • 26 Nov 2019 17:19

You called Pat • 26 Nov 2019 17:20

Call Again

27 Nov 2019

You called Pat • 27 Nov 2019 13:36

Pat called you • 27 Nov 2019 14:46

Call Back

17 Dec 2019

Please call me when you are free Patrick.

10:27



You called Pat • 17 Dec 2019 12:12

You called Pat • 17 Dec 2019 17:18

Call Again

18 Dec 2019

You called Pat • 18 Dec 2019 10:51

Call Again



18 Dec 2019





PG

Pat Gray

5m



19 Dec 2019

You called Pat • 19 Dec 2019 09:18

Pat called you • 19 Dec 2019 09:29

Call Back

20 Dec 2019

Did you receive ok? 10:18

Yes - thanks. Will send you invoice detail

14:35

Ok 14:44

13 Jan 2020

Hi Patrick,
A very happy new year to you!
Are you able to send details of where I
should send that invoice please?
Does that project need developing
further?
Have you anything else I can assist you
with?
All the best,
Paul

09:46

20 Jan 2020

Hello Patrick,



New Message

